MINUTES OF SPECIAL MEETING CASS COUNTY JOINT WATER RESOURCE DISTRICT CITY COMMISSION ROOM, FARGO CITY HALL FARGO, NORTH DAKOTA FEBRUARY 11, 2016

Mark Brodshaug, Dan Jacobson, and Lance Yohe, Southeast Cass Water Resource District; and Rodger Olson, Maple River Water Resource District; attended a Diversion Authority meeting at 3:30 p.m. on February 11, 2016, at Fargo City Hall, Fargo, North Dakota.

The Cass County Joint Water Resource District did not discuss any business, take any action or make any motions at the meeting.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

	APPROVED:	
		
	Mark Brodshaug Chairman	
ATTEST:		
Carol Harbeke Lewis Secretary-Treasurer		